

870302

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MARCH 2, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:04 p.m. The meeting was adjourned by Mayor O'Connor at 2:54 p.m. into Closed Session on Tuesday, March 3, 1987, 9:30 a.m., in the twelfth floor conference room to discuss pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-excused by R-267837
(attended CSU Board of Trustees Conference in Nevada)

Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Rev. Father Jaime Rasura,
S.J., of Our Lady of Guadalupe Catholic Church.

FILE LOCATION: MINUTES

Mar-2-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.

FILE LOCATION: MINUTES

ITEM-30: (R-87-1659) ADOPTED AS RESOLUTION R-267790

Proclaiming the month of March 1987 to be "Mediation Month"
in full support of the Community Mediation Program and its
noble goals dedicated to helping the citizens of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A031-038.)

MOTION BY STRUIKSMA TO ADOPT. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-not present, Mayor O'Connor-yea.

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ITEM-31: GRANTED REQUEST FOR A HEARING

Matter of the request of the Tierrasanta Community Council,
by Michael R. Mele, President, for a hearing of an appeal
from the decision of the Planning Commission in granting,
with modifications, Conditional Use Permit CUP-86-0525,
proposing a Mobil service station and Mini-Mart on a
.559-acre site (24,350 square feet), located at the
northwest quadrant of the intersection of Clairemont Mesa
Boulevard and Santo Road. The subject property is further
described as Parcel 2 of Parcel Map PM-4522, in Zone CA, in
the Tierrasanta Community Plan area.
(CUP-86-0525. District-7.)

A motion granting or denying the request for a hearing of
the appeal.

FILE LOCATION: PERM - CUP-86-0525

COUNCIL ACTION: (Tape location: A039-067.)

MOTION BY McCARTY TO GRANT THE REQUEST FOR A HEARING ON MARCH
24, 1987, 2:00 P.M. Second by Wolfsheimer. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-not present, Mayor O'Connor-yea.

ITEM-32: DENIED REQUEST FOR A HEARING

Matter of the request of Michael F. Moore, by Voyd H. Beights, for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying Conditional Use Permit CUP-19273, proposing to use the C-zoned portion of a lot as an impound storage yard, where such use is allowed by permit only. The subject property is a portion of Pueblo Lot 256, Pueblo Lands, Miscellaneous Map-36, located on the southwesterly side of Morena Boulevard, between Knoxville and Lehigh Streets, in Zones C and R-400, in the Linda Vista Community Plan area.
(Case CUP-19273. District-6.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE - Zoning Appeals CUP-19273

COUNCIL ACTION: (Tape location: A068-122.)

MOTION BY GOTCH TO DENY THE REQUEST FOR A HEARING AND TO SUGGEST THAT THE PROPERTY OWNER SEEK THE PID ROUTE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-50: (O-87-139) ADOPTED AS ORDINANCE O-16820 (New Series)

Incorporating the northwest corner of Santo Road and Clairemont Mesa Boulevard, Parcels 1 and 2 of Parcel Map PM-4522, Map-6960 (a 5.03-acre site), into Zone CN.
(Case-86-0639. Tierrasanta Community Area. District-7. Introduced on 2/17/87. Council voted 8-0. District 4 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A189-196.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-51: (O-87-56 Rev. 3) ADOPTED AS ORDINANCE O-16821 (New Series)

19870302

Amending Chapter X, Article 1, Division 4, of the San Diego

Municipal Code, by adding Section 101.0457, to establish the Centre City Overlay Zone, which would apply to all new construction in the Core, Harborview and Cortez sub-areas of the Centre City San Diego Community Plan. The Overlay Zone addresses Vehicular Access, Parking, Street Level Development Criteria, Signage, Roofscapes, Plazas and Setbacks.

(Centre City Community Area. District-8. Introduced on 2/17/87. Council voted as follows: For the Overlay - Council voted 7-0. Districts 2 and 4 not present. For the Overlay with Signage - Council voted 7-1; District 5 voted nay. Districts 2 and 4 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A189-196.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1561) ADOPTED AS RESOLUTION R-267791

U.S. Standard Sign Co. for the purchase of reflectorized highway signs and aluminum blanks, as may be required for a period of one year beginning February 1, 1987 through January 31, 1988, for an estimated cost of \$160,465, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-7636)

Subitem-B: (R-87-1560) ADOPTED AS RESOLUTION R-267792

Aztec Landscape Co. for furnishing complete landscape maintenance of three City neighborhood park sites (Park and Recreation Department, Eastern Division), as may be required for a period of 12 months beginning March 1, 1987 through February 29, 1988, for an estimated cost of \$53,724, with options to renew the contract for up to four additional one-year periods with price escalations not to exceed 15 percent of unit prices in effect at the end of each prior year. (BID-7707)

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-101: (R-87-1555) ADOPTED AS RESOLUTION R-267793

Authorizing the execution of non-exclusive requirements contracts with San Diego Office Supply and Equipment Co. and Arey-Jones Office Product Center for providing will-call service for the purchase of office supplies, for an estimated cost of \$120,000, as may be required for a period of one year beginning March 1, 1987 through February 29, 1988, with options to renew each contract for an additional one year period. (BID-7745 and BID-7745A)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-102: (R-87-1562) ADOPTED AS RESOLUTION R-267794

Inviting bids for the construction of Mission Boulevard Median Landscaping on Work Order No. 118726; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$119,478.38 from CIP-29-568, Mission Boulevard Median - Improvements (\$19,478.38 from Revenue Sharing Fund 18013 and \$100,000 from T.O.T. Fund 10223) for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7912)

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: This project will remove the existing asphalt concrete and install decorative concrete in the center median of Mission Boulevard between West Mission Bay Drive and Pacific Beach Drive. The existing median on Mission Boulevard is constructed of asphalt concrete and is in a severely deteriorated condition, creating an extremely unattractive visual impact. The decorative concrete will enhance Mission Boulevard as a part of the City's designated scenic route and will add luster to a major tourist area.

Aud. Cert. 8700662.

FILE LOCATION: W.O. 118726 CONTFY87-1

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-103: (R-87-1563) ADOPTED AS RESOLUTION R-267795

Inviting bids for Genesee Median Island Construction from Decoro Street to A.T. and S.F.R.R. Bridge on Work Order No. 118526; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$86,000 (\$80,300 from FBA Fund 79001 and \$5,700 from CIP-58-044, Genesee Avenue Bikeway I LTF Fund 39005) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7913)

(University Community Area. District-1.)

CITY MANAGER REPORT: This project originally consisted of constructing raised medians along Genesee Avenue from Nobel Drive southerly to the bridge crossing over the AT&SF Railroad, identified in the North University City Community Financing Plan and Facilities Benefit Assessment, adopted by City Council June 18, 1985; and the construction of a Class II Bikeway along Genesee Avenue between Nobel Drive and Decoro Street, identified in the Capital Improvements Program as Genesee Avenue Bikeway I (CIP-58-044). Subsequently, it was determined that Costa Verde Subdivision improvements will construct the raised median and bikeway planned as part of this project on Genesee Avenue between Nobel Drive and Decoro Street. This Council action pertains to the remaining portion of the project that will not be improved by subdivision work. The medians will prevent unauthorized turns across Genesee Avenue.

Aud. Cert. 8700663.

FILE LOCATION: W.O. 118526 CONTFY87-1

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-104: (R-87-1430) ADOPTED AS RESOLUTION R-267796

Rejecting all bids received on December 16, 1986, for the Point Loma Treatment Plant - Remodel Central Control Building; authorizing the Purchasing Agent to advertise for bids; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder for the above project; authorizing the City Auditor and Comptroller to transfer an additional \$160,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Treatment Plant Construction Program 70292, CIP-46-119, Annual Allocation - Point Loma Treatment Plant; authorizing the expenditure of an amount not to exceed \$160,000 from the Sewer Revenue Fund 41506, CIP-46-119, Annual Allocation - Point Loma Treatment Plant to supplement funds previously authorized by Resolution R-267006, adopted on November 10, 1986, for this project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7655A)

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project consists of remodeling of the Central Control Building at the Point Loma Wastewater Treatment Plant. With expansion of the plant and subsequent increases in personnel, additional office, storage, and rest facilities are required. The Council authorized advertising for bids on November 10, 1986. Sixty-four bid packages were issued. Only two bids were received and opened on December 16, 1986. The lowest was \$669,000, which was 24 percent over the engineer's estimate of \$540,000. Water Utilities staff contacted several contractors who indicated an interest in bidding if the project were readvertised. It is believed that readvertising will stimulate greater bidder interest and result in lower bids with only 30 days additional delay for the project. It is recommended that an additional \$160,000 be authorized for the project to allow the City Manager to award the contract should similar bids be received.

Aud. Cert. 8700629.

WU-P-87-099.

FILE LOCATION: W.O. 170371 CONFY87-1

COUNCIL ACTION: (Tape location: A208-262.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-105: (R-87-1636) ADOPTED AS RESOLUTION R-267797

Appointing and designating the Management Team for the City of San Diego, for purposes of meeting and conferring with recognized employee organizations, consisting of:

John Lockwood, City Manager
Jack McGrory, Deputy City Manager
Bruce Herring, Labor Relations Assistant
John M. Kaheny, Deputy City Attorney
Josiah Neeper, Attorney-at-Law

Appointing the Personnel Director as a member of the Management Team, for all purposes except meeting and conferring with employee organizations, pursuant to Council Policy 300-6.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-106: (R-87-1649) ADOPTED AS RESOLUTION R-267798

Authorizing the City Auditor and Comptroller to transfer the sum of \$5,000 from the Park Service Department Fund 11210 to Capital Improvements Program CIP-29-423.2, Expansion of Winterwood Lane Community Park; authorizing the City Auditor and Comptroller to expend a sum not to exceed \$5,000 through Job Order 118704, for appraisal purposes on a 20-acre site owned by Cameron Brothers, Assessors Parcel No. 311-030-13, for the possible expansion of the Winterwood Lane Community Park, including any related costs.

(Mira Mesa Community Area. District-5.)

Aud. Cert. 8700666.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-107: (R-87-1607) ADOPTED AS RESOLUTION R-267799

Authorizing the City Manager to expend an amount not to exceed \$10,000 from Open Space Bond Fund 79104 for the purpose of having six parcels, totaling approximately three acres, in the Uptown Curlew (E-1) System appraised for purposes of acquisition for open space.

(See City Manager Report CMR-87-44 and City Attorney Report dated 1/26/87. Uptown Community Area. Districts-2 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 1/28/87. Recommendation to approve the inclusion of Parcels in the Curlew (E-1) System in the Open Space Acquisition Plan pending the results of the appraisal and the liability issues with report back to PFR at a later date. Districts 2, 5, 7 and 8 voted yea. District 3 not present.

Aud. Cert. 8700644.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-108: (R-87-1634) ADOPTED AS RESOLUTION R-267800

Authorizing the expenditure of an additional \$2,364 from the Sewer Revenue Fund (41506) to pay expenses incurred on emergency Purchase Order No. 9911847 to C&M Division; increasing Program (70235) total payment for emergency work on the Hydro Electric Plant to \$12,264.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: In August, 1986 an emergency Purchase Order No. 9911847 was obtained by the Metro Wastewater Division of the Water Utilities Department for diving services. The emergency diving services were required to stop effluent leaking from the Hydro Electric Facility into the ocean adjacent to the Point Loma Plant. Due to the rate of sewage flow through the plant, the work was required to be accomplished during a plant shut-down at night when the flow rates are lowest. The City does not have personnel trained for such diving requirements. Since the specific solution was unknown at the time of obtaining the Purchase Order, the total cost was estimated to be less than \$10,000. To complete the required work, additional dives were required, raising the total cost for this Purchase Order over the \$10,000 Municipal Code limitation to \$12,364.

Aud. Cert. 8700643.

WU-P-87-107.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A264-294.)

MOTION BY McCARTY TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-150: (R-87-1602) ADOPTED AS RESOLUTION R-267801

Approving the Guidelines for Orderly Development in the San Dieguito River Valley; directing the Planning Director and City Manager to transmit a copy of the guidelines to the County Board of Supervisors for consideration and approval.

(See the Guidelines for Orderly Development in the San Dieguito River Valley and Planning Department Report PDR-87-033.)

COMMITTEE ACTION: Initiated by TLU on 1/26/87.

Recommendation to approve Planning Department recommendations which identify planning for Subarea 1 as a priority and select language for Guidelines to be forwarded to Council and to the County of San Diego for approval. Districts 1, 6 and 8 voted yea. Districts 4 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A295-338.)

MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-151: (R-87-1637) ADOPTED AS RESOLUTION R-267802

Approving the Fiscal Year 1987 Park and Recreation Fee Policy and Schedule.

(See City Manager Report CMR-87-14.)

COMMITTEE ACTION: Reviewed by PFR on 1/14/87. Recommendation to approve the increase in fees. Districts 3, 5 and 7 voted yea. Districts 2 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A339-639.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-200: (R-87-1644) ADOPTED AS RESOLUTION R-267803

Authorizing the addition of CIP-52-384, Mira Mesa Lighting and Landscaping and CIP-52-370, Linda Vista Road Landscaping to the FY 1987 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$382,255 into CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Roads, consisting of \$200,000 from CIP-52-328, Friars Road Median Barriers, Gas Tax Fund 30219 and \$182,255 from CIP-52-328.2, Friars Road Median Barriers, Phase II, Gas Tax Fund 30219; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$731,128 into CIP-52-384, Mira Mesa Lighting and Landscaping, consisting of \$191,128 from CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Road, Capital Outlay Fund 30245 and \$540,000 from CIP-29-423.1, Winterwood Lane Community Park - Recreation Building, Capital Outlay Fund 30245; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$725,496 into CIP-52-370, Linda Vista Road Landscaping, consisting of \$191,127 from CIP-52-030.3, Meadowbrook Drive - Blackstone Court to Jamacha Road, Capital Outlay Fund 30245, \$334,000 from Community Development Block Grant Fund 18523, Department 5633, Org. No. 3309, and \$200,369 from Community Development Block Grant Fund, 18522, Department 5863, Org. No. 6306.

(Linda Vista and Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This action will fund the Mira Mesa Lighting and Landscaping Project to provide enhanced landscape and lighting along Mira Mesa Boulevard, east of Parkdale Avenue. It will also fund the Linda Vista Road Landscaping Project to provide median landscaping on Linda Vista Road from Napa Street to Genesee Avenue.

Aud. Cert. 8700667.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A644-667.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-201: (R-87-1657) CONTINUED TO MARCH 9, 1987

Declaring the property located at 3237-43 Commercial Street

to be a public nuisance; authorizing the City Manager to administratively abate the nuisance no sooner than seven days from the adoption date of this resolution of the residential premises located at 3237-43 Commercial Street by demolition and removal; authorizing the expenditure of an amount not to exceed \$5,540 from the Building Inspection Enterprise Fund (Fund 41300, Dept. 1300, Org. 3423, Acct. 4222, Job Order 3433) to be expended for such demolition work; declaring that a record of the cost of all such work performed shall be transmitted to the City Council, which shall consider the same to be paid and levied as a special assessment against the property.

(See City Manager Report CMR-87-92. Southeast San Diego Community Area. District-4.)

Aud. Cert. 8700147.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A124-134.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S REQUEST BECAUSE THE PROPERTY IN QUESTION HAS CHANGED OWNERSHIP AND THE NEW OWNER HAS AGREED TO TAKE CARE OF THE PROBLEM.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present,
Mayor O'Connor-yea.

ITEM-202: (R-87-1813) ADOPTED AS RESOLUTION R-267804 GRANTING
THE PERMIT

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(Continued from the meetings of January 27, 1987, Item 333, and December 16, 1986, Item 336; last continued at the Rancho Bernardo Community Planning Board's request, to allow time for further buffering and landscaping the dish.)
Request for a Conditional Use Permit to install a 15-foot high steel tower for face support of two microwave dish antennas, and to maintain a microwave relay facility with a roof-mounted antenna. The subject property (approximately .399-acres) is a portion of Lot 1, Bernardo Heights, Unit 15, Map-11011, located on the east side of Avenida Venusto, in Zone A-1-10, in the Rancho Bernardo Community Plan area.
(CUP-86-0676. District-1.)

Today's action is:

Adoption of a Resolution granting or denying the permit with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP-86-0676

COUNCIL ACTION: (Tape location: A672-708.)

Hearing began at 2:46 p.m. and halted at 2:48 p.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND GRANT THE PERMIT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present,

Mayor O'Connor-yea.

* ITEM-S400:

Four actions relative to the final subdivision map of Otay International Center Lots 8 and 9 Unit No. 1, a 47-lot subdivision located southeasterly of SR-125 and Siempre Viva Road:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-1675) ADOPTED AS RESOLUTION R-267805

Authorizing the execution of a subdivision improvement agreement with Otay International Center, for the installation and completion of public improvements.

Subitem-B: (R-87-1674) ADOPTED AS RESOLUTION R-267806

Approving the final map.

Subitem-C: (R-87-1677) ADOPTED AS RESOLUTION R-267807

Approving the acceptance by the City Manager of an easement deed of Otay International Center, granting to City an easement for public street purposes in Lots 4, 5, 6, 7, 8 and 9 of County of San Diego Tract No. 4388, Map-11163; dedicating said land as and for public streets, and naming the same Siempre Viva Road, Paseo de las Americas, Via de la Amistad and Enrico Fermi Drive.

Subitem-D: (R-87-1678) ADOPTED AS RESOLUTION R-267808

Authorizing the execution of an agreement with Otay International Center for maintenance of the detention channel, drainage distribution wall and border drainage plain in the above subdivision.

FILE LOCATION:

Subitem-A,B,D: SUBD - Otay International
Center Lots 8 and 9 Unit No. 1;

Subitem-C:

DEED F-3790 CONTFY87-2 DEEDFY87-1

COUNCIL ACTION: (Tape location: A197-207.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S401: (O-87-155) INTRODUCED, TO BE ADOPTED MARCH 16, 1987

(Continued from the meeting of February 23, 1987, Item 200, at Council Member Struiksma's request, to allow the City Manager to provide the Council with a job description of the new position of Police Personnel Manager.)

Introduction of an Ordinance amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87", to create the new position of Police Personnel Manager; exempting said position from the Classified Service; amending Exhibit C to said ordinance to include said position; and establishing a salary rate therefor.

(See Memorandum from the City Manager dated 2/25/87.)

CITY MANAGER REPORT: The Police Department requests that the non sworn position of Police Personnel Manager be created in the Unclassified Service. The Personnel Function has become increasingly complex in recent years. The work itself is guided by a multitude of laws and administrative regulations. The practice of the Police Department to routinely reassign their Personnel Captains has had a disruptive effect. About the time that Captains become technically proficient in the position, they are subject to movement within the Department. The creation of this position would enable the Department to bring in a professional in the field of Personnel Management at the level of Police Commander. He or she would report directly to a Deputy Chief and would be responsible for managing the activities of the Personnel and Training and Development Divisions and the Equal Employment Opportunity Unit, and would be the labor relations back-up to the Deputy Chief of Personnel Services. The Civil Service Commission reviewed the justification for the position on December 4, 1986 and commented favorably.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B028-035.)

MOTION BY STRUIKSMA TO INTRODUCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S402: (R-87-1621) RETURNED TO CITY MANAGER

(Continued from the meeting of February 23, 1987, Item 203, at Council Member Wolfsheimer's request, for discussion by Council.)

Authorizing the execution of a first amendment to the agreement with HBW Associates, Inc. and Michael Feerer and Associates, for a study of the function, size and operating costs of a new Central Library; authorizing the expenditure of an amount not to exceed \$10,000 from CIP-35-055, Central Library Renovation, Revenue Sharing Fund No. 18013, to supplement funds previously authorized for the above project; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: On February 4, 1986, the City entered into an agreement with HBW Associates, Inc. and Michael Feerer and Associates to provide certain technical and professional services for a study of the function, size, and operating costs of a new Central Library which would meet the needs of the City until approximately the year 2025, and identify and develop approaches to meet the needs of the present Central Library until a new facility is completed. The contractor has fulfilled all of the requirements stipulated in the original agreement. Because the site selection issues and building requirements have not been settled, the Library department has determined that there is a need to conduct additional studies and to make presentations to the City Council, Council Committees, and the Board of Library Commissioners.

Aud. Cert. 8700649.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A135-139.)

MOTION BY McCARTY TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S403: (R-87-1685) ADOPTED AS RESOLUTION R-267809

Nominating the following persons to the San Diego Convention Center Corporation Board of Directors:
NOMINATED AND

NOMINEE

ENDORSED BY

Beatrice Kemp and Paul Petersen Mayor O'Connor

Beatrice Kemp and Paul Petersen District 1

Beatrice Kemp and Paul Petersen District 2

Beatrice Kemp and Paul Petersen District 3

Beatrice Kemp and Paul Petersen District 4

Beatrice Kemp and Paul Petersen District 5

Beatrice Kemp District 6

Paul Petersen District 7

Paul Petersen District 8

Electing Beatrice Kemp and Paul Petersen, after full and complete public discussion and deliberation, to the Board of Directors of the San Diego Convention Center Corporation, for three-year terms to expire December 1, 1989.

(See Memorandum from Mayor O'Connor dated 2/18/87 with resumes attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B037-041.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S404: (R-87-1709) ADOPTED AS RESOLUTION R-267810

Creating a Charter Section 43 (b) advisory group, to be called the Centre City Planning Committee, pursuant to Resolution R-267086, dated November 18, 1986, for the purpose of assisting with the revision of the Centre City Plan and providing review of the Urban Land Institute Study; confirming the following appointments by the Mayor to serve as members of the Centre City San Diego Planning Committee:

Ernest W. Hahn - Chairman John G. Davies

Ralph Pesqueira William E. Nelson

Alan J. Ziegeus Susan A. Carter

James R. Mills Charles Kaminski

Louis Wolfsheimer Glenn S. Allison

Capt. H. Roger Frauenfelder Paul Buss

Paul A. Peterson Thomas Van Dyke

V'Frank Asaro Robert T. Dobson

Jose Romulo de la Garza William H. Sauls

Percy L. Myers Edward Levine

Lee H. Stein Damon Schamu

Berit N. Durler

Judi Carroll

Scott A. Jones

Betty Slater

(See Memorandum from Mayor O'Connor dated 2/20/87 with resumes attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B042-048.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S405: (R-87-1743) ADOPTED AS RESOLUTION R-267811

Council confirmation of the appointment by the Mayor of Ella Louise Bruce, to serve as a member of the Senior Citizen Advisory Board, for a term ending July 1, 1987, to replace Ruby Fowler, who has resigned.

(See Memorandum from Mayor O'Connor dated 1/5/87 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B049-055.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS

None.

PUBLIC COMMENT

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 2:54 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B062-075).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF CLYDE LEECH. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.